

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, May 13, 2014, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman James Beaver
Commissioner Shon Small
Commissioner Jerome Delvin
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Finance Manager Keith Mercer; Public Works Manager Steve Becken; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; Bob Woody, IT Department; Mary Phillips, GIS; Sheriff Steve Keane; Treasurer Duane Davidson; and Norm Childress, Public Works.

Approval of Minutes

The Minutes of May 6, 2014 were approved.

Consent Agenda

MOTION: Commissioner Delvin moved to approve the consent agenda items "a" through "j". Commissioner Small seconded and upon vote, the Board approved the following:

Auditor

- a. Surplus of Personal Property ~ Prosecutor's Washington Reports
- b. Surplus of Personal Property ~ WSU Extension Misc.

District Court

- c. Line Item Transfer, Fund No. 0131-101, Dept. 000

Human Services

- d. Line Item Transfer, Fund No. 0108-101, Dept. 504

Office of Public Defense

- e. Amended District Court Public Defense Contract w/R Hui

Personnel

- f. Participation Agreement w/United Employees Benefit Trust for Road Department Employees
- g. Time Loss Revolving Fund Increase

Public Works

- h. Quit Claim Deed From Union Pacific Railroad for Columbia Irrigation District Canal
- i. Amended Agreement w/State of WA County Road Administration Board
- j. Bid Award to C and E Trenching, LLC for Crushed Surfacing

Public Hearing – Budget Adjustments

Keith Mercer presented two budget adjustments for wage and benefit increases that were not included in the 2013-2014 budget for the Protective Inspection Services Fund and Clerks Collection Fund. He said they were both self-sustaining funds and there would be no impact to Current Expense.

As there was no one present for testimony, the public hearing was closed.

MOTION: Commissioner Delvin moved to approve the budget adjustment to the 2013-2014 Protective Inspection Services budget, Fund No. 0149-101 in the amount of \$43,539. Commissioner Small seconded and upon vote, the motion carried.

MOTION: Commissioner Delvin moved to approve the budget adjustment to the 2013-2014 Clerks Collection budget, Fund No. 0146-101 in the amount of \$69,155. Commissioner Small seconded and upon vote, the motion carried.

ATV Discussion

Commissioner Small said a few weeks ago he brought forth the proposal to allow ATV driving on certain county roads. He said that Prosser approved a city ordinance to allow ATV driving within city limits and constituents had contacted him requesting the County adopt a similar ordinance. He said that Mr. Brown was reviewing the issue as well as WSAC and he wanted to know if the Board wanted to move forward.

Commissioner Delvin said he was interested in moving forward and maybe having some public hearings in the evening in both Prosser and Tri-Cities to receive public input.

Chairman Beaver said he agreed with public meetings. Commissioner Small suggested having one in Prosser and then continuing it to Kennewick.

Chairman Beaver said he didn't know how many contiguous roads in Benton County would facilitate this program. He expressed concern that the Board had previously talked about the dangerous roads in the Roza and had taken steps to reduce that danger and didn't know if this program would further reduce fatalities and risks or increase them. He said he was extremely concerned but would move forward with the public hearings.

Other Business

Commissioner Delvin said he attended the WSAC conference and Legislative Steering Committee in Chelan. He indicated they came up with an agenda but would wait and coordinate

with WACO; he said they came up with six items that WSAC would work on, mostly following the sustainable budget issues.

Chairman Beaver requested approval to attend the ECA Peer Exchange in Nevada.

MOTION: Commissioner Small moved to approve Commissioner Beaver to attend the ECA Peer Exchange in Nevada. Commissioner Delvin seconded.

Chairman Beaver said that Adam Fyall would be joining him on that trip. Upon vote, the motion carried unanimously.

Claim for Damages

2014-13: Received on May 6, 2014 from Dianna and Michael Wingart
2014-14: Received on May 2, 2014 from Rocky Hensley
2014-15: Received on May 2, 2014 from Jerry Hensley

Vouchers

Check Date: 05/05/2014
Warrant #: 237151-237235
Direct Deposit #: 93802-94399
Total all funds: \$2,053,689.31

Check Date: 05/05/2014
Taxes #: 10114051-10114059
Warrant #: 101381-101401
Total all funds: \$2,116,410.27

Check Date: 05/09/2014
Procurement Cards #: 0514
Total all funds: \$193,524.04

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

Resolutions

2013-383: Surplus of Personal Property ~ Prosecutor's Washington Reports
2013-384: Surplus of Personal Property ~ WSU Extension Misc.
2014-385: Line Item Transfer, Fund No. 0131-101, Dept. 000
2014-386: Line Item Transfer, Fund No. 0108-101, Dept. 504
2014-387: Amended District Court Public Defense Contract w/R Hui
2014-388: Participation Agreement w/United Employees Benefit Trust for Road Department Employees
2014-389: Time Loss Revolving Fund Increase

- 2014-390: Quit Claim Deed From Union Pacific Railroad for Columbia Irrigation District Canal
- 2014-391: Amended Agreement w/State of WA County Road Administration Board
- 2014-392: Bid Award to C and E Trenching, LLC for Crushed Surfacing
- 2014-393: Budget Adjustment – 2013-2014 Protective Inspection Services Fund
- 2014-394: Budget Adjustment - 2013-2014 Clerks Collection Fund

There being no further business before the Board, the meeting adjourned at approximately 9:17 a.m.

Clerk of the Board

Chairman